

RECREATION BOARD
SEPTEMBER 20, 2017
MINUTES

A meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office, 505 1st Street, in said City on the 20th day of September 2017 at 5:30 pm. Present were: Tom McCall, Lorna Frey, Jodi Roth, Leslie Toovey, Marcie DeLong, Robert Schutz Rec. Director Erica Pallas and Council Member Patrick Kelley.

Absent: Ashley Roth.

Notice of the meeting was simultaneously given to the members of the Recreation Board. Availability of the agenda was communicated in the advance notice and in the notice to the members of the meeting. All proceedings herein after shown were taken while the meeting was open to the attendance of the public.

Tom McCall called the meeting to order at 5:34 p.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the back meeting room at City Hall.

APPROVE MINUTES:

A motion to approve the minutes from the July 25, 2017 meeting was made by L.Toovey and seconded by M.DeLong. Motion carried 5-0.

DISCUSS/ACTION- 2017 BASKETBALL PROGRAM: Erica reported with the help of Council member Patrick Kelley, the City is able to utilize the Welch Center at SCC for the 4th, 5th, and 6th grade portion of the youth basketball for the 2017 year. This is the first year we have opened registration up to the older kids and we are very excited to see what becomes of it. K-3 will continue to focus on the skills and fundamentals, whereas the older kids will begin practicing in a 3 vs. 3 setting with volunteers willing to referee or step in with situations where the participants may need guidance. All adult volunteers will complete the background check process. Patrick has also spoke with the high school basketball coaches and they are willing to have a few high school kids assist with the program as well. Erica set up online registration for a trial for basketball and several parents have taken advantage of it already.

DISCUSS/ACTION- REGISTRATION FEES 2018 SOCCER SEASON: Erica proposed the idea of making soccer registration all-inclusive at a fee of \$35. This price includes shirt and registration. Motion to approve the price change was made by L. Toovey and seconded by J.Roth. Motion carried 5-0.

DISCUSS /ACTION- 2018 SUMMER BALL TOURNAMENT: Erica stated that we will be hosting a 10U and 12U combined 8-10 team tournament this year. We will be looking for parent volunteers to help with lining fields between games, running the concessions, bathroom/parking lot duties, and selling t-shirts. We will be looking to host this tournament towards the beginning of the ball season, with calendar allowances.

DISCUSS/ACTION- SUMMER BALL TEAM/INDIVIDUAL PHOTOS: Erica contacted Jasmin Roth to take team and individual pictures for summer ball. The City will not be responsible to pay Jasmin unless the individual orders would not cover her time to take the photos. Jasmin estimated that around 30 people would need to place individual photo orders to cover this cost. Leslie commented they have Jasmin do the photos for Youth Football and they always have several orders and parents have been very satisfied with them. Erica will coordinate with Jasmin on 2 or 3 nights to get all of the teams lined up for photos.

DISCUSS/ACTION- NETTING BETWEEN FIELD 1 & 2 AND SHADE ON FIELD #3 AT WELCH PARK COMPLEX: Erica presented an estimate she got from Sterling West. Option #1 was a 30" Vertical Netting back drop on fields 1 & 2 for an estimated cost of \$8646.00. Option number #2 was horizontal netting from the concession stand out in a trapezoid shape for the cost of \$3124.20. The City would be responsible to supply the metal posts on either project. Erica also presented an estimate for a shade unit on field #3, similar to what is over the bleachers on field 1 & 2. Estimated cost for this project would be \$5610.00. The board would like to get estimates for the poles and find out if we are responsible for the installation of those poles or if Sterling West would be. Agenda item tabled until pole estimates are received.

DISCUSSION ON DISQUALIFYING CRIMES & TERM OF RELEASE FORM FOR VOLUNTEER COACHES: On the Disqualifying Crimes list, the line item for drug offenses states

as follows: “All misdemeanor Drug offenses within the past five (5) years or multiple offenses in the past ten (10) years” prohibits an individual from becoming a volunteer coach. When an individual is charged with a second drug offense and convicted, it is filed as a misdemeanor. The board felt any drug conviction should be disqualifying.

Erica reported there are several parents who volunteer to help with multiple sports and as it stands now they are required to fill out a background release for every sport. A proposal was made to make background releases good for one (1) calendar year.

ACTION: REVISE DISQUALIFYING CRIMES DOCUMENT & RELEASE FORM: L.Frey made a motion to remove the word misdemeanor from the drug offenses list item and set a term of one (1) calendar year for background release forms, seconded by L.Toovey. Motion carried. 5-0.

ADJOURNMENT: Motion to adjourn the meeting was made by J. Roth and seconded by L.Toovey. Motion Carried 5-0. Meeting Adjourned at 6:19 p.m.

Respectfully Submitted,
Lorna Frey